



MINUTES
Berkeley Public Library - Board of Library Trustees Regular Meeting
Wednesday, January 3, 2018 6:30 PM

Tarea Hall Pittman South Branch – 1901 Russell Street

Board of Library Trustees:

Diane Davenport, President	Abigail Franklin
John Selawsky, Vice President	Sophie Hahn
	Judy Hunt

I. PRELIMINARY MATTERS

A copy of the agenda packet can be found at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>

1. Call to Order: 6:31 PM

Present: Trustees Davenport, Franklin, Hahn, Hunt, and Selawsky.

Absent: None.

Also Present: Elliot Warren, Acting Director of Library Services; Sarah Dentan, Library Services Manager; Ann Gonzalez, Library Services Manager; Jay Dickinson, Circulation Services Manager; Alicia Abramson, Information Technology Manager;

2. Public Comments: 0 speakers.

3. Comments from Library Unions:

- A. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 1 speakers.
- B. Public Employees Union, LOCAL 1 – 0 speakers
- C. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers

4. Comments from Board of Library Trustees

- A. Trustee Hahn – Welcome to Amy Roth.
- B. Trustee Roth – Happy to be here.
- C. Trustee Selawski – Welcome to Amy Roth.
- D. Trustee Hunt – Welcome to Amy Roth and thank you to staff.
- E. Trustee Hahn – Thanked Library staff for providing tour.

II. CONSENT CALENDAR

Action: M/S/C Trustee Selawski / Trustee Hunt to adopt resolution # R18-001 to approve the consent calendar.
Vote: Ayes: Trustees Davenport, Franklin, Hahn, Hunt and Selawsky. Noes: None. Absent: None. Abstentions: None.

A. Approve Minutes of the December 6, 2017 Regular Meeting

From: Acting Director of Library Services

Recommendation: Adopt a resolution to approve the minutes of the December 6, 2017 Regular Meeting of the Board of Library Trustees.

Financial Implications: None.

Contact: Elliot Warren, Deputy Director of Library Services

Action: Adopted resolution # R18-002.

III. ACTION CALENDAR

A. Consulting Services for Organizational Evaluation and Review

From: Elliot Warren

Recommendation: Adopt the resolution to direct the Acting Library Director to identify consulting services for three distinct purposes in response to BOLT discussions on interest in organizational evaluation and review.

Financial Implications: see report.

Contact: Elliot Warren, Acting Director of Library Service

Action: M/S/C Trustee Hahn / Trustee Selawski to adopt resolution # R18-003.

Vote: Ayes: Trustees Davenport, Franklin, Hahn, Hunt and Selawsky. Noes: None. Absent: None.

Abstentions: None.

IV. INFORMATION CALENDAR

A. Bylaws Sub Commission Oral Report – Trustee Hahn provided an update. Bylaws Sub Commission has established a timeline and expect it will take at least a year. Next subcommittee meeting to be held in mid-February.

B. Staff Report on the Urban Libraries Council

Sarah Dentan, Library Services Manager, provided a presentation (Attachment 1).

C. Monthly Director's Report

From: Acting Director of Library Services

Contact: Elliot Warren, Acting Director of Library Services

Action: Received

D. Library Events

From: Acting Director of Library Services

Contact: Elliot Warren, Acting Director of Library Services

Action: Received

V. AGENDA BUILDING

- ULC Equity Statement
- Library Fines
- BIN
- Joint Library, BUSD and COB Meetings
- Bylaws Sub Committee Report
- Budget Work session

VI. ADJOURNMENT

Adjourned at 7:50 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of January 3, 2018 as approved by the Board of Library Trustees

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Elliot Warren, Acting Director of Library Services, acting as secretary to BOLT

Attachments:

1. Urban Libraries Council Presentation – Sarah Dentan